



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov>

REGULAR MEETING AGENDA TUESDAY, APRIL 25, 2006 HAHAIONE ELEMENTARY SCHOOL CAFETERIA 595 PEPEEKEO STREET 7:00 P.M.

1. **CALL TO ORDER:** Chair Lester Muraoka and introductions
2. **FILLING OF ONE (1) AT LARGE VACANCY**
3. **APPROVAL OF THE MARCH 28, 2006 REGULAR MEETING MINUTES**
4. **TREASURER'S REPORT-** Treasurer Jeanette Hanson
5. **SECRETARY'S REPORT-** Secretary Dolores Elms-Beattie
6. **STATUS REPORTS:**
 - 6.1. Honolulu Fire Department
 - 6.2. Honolulu Police Department
 - 6.3. Board of Water Supply
 - 6.4. Board Announcements
 - 6.5. Committee Reports
 - 6.5.1. Parks & Recreation – Committee Chair Mary Houghton
 - 6.5.2. Transportation – Committee Chair Dolores Elms-Beattie
 - 6.5.3. Oahu Metropolitan Planning Organization – Committee Chair Donald Huff
 - 6.5.4. Health & Safety – Committee Chair John Steinmiller
 - 6.5.5. Legislation, Ethics & Policy – Committee Chair
 - 6.5.6. Communications – Committee Chair Rich Halverson
 - 6.5.7. Planning & Zoning – Committee Chair Robert Clark
 - 6.5.8. Education – Committee Chair David Livingston
 - 6.5.9. Community Relations – Committee Chair Jeanette Hanson
 - 6.5.10. Capital Improvement Project Advisory – Committee Chair Wayne Levy
 - 6.6. Chair Announcements
7. **PUBLIC GENERATED ISSUES:** (One minute per speaker/Questions to follow as required).
8. **ELECTED OFFICIALS' REPORTS:** (Two minutes per speaker/Questions to follow as required).
 - 8.1. Mayor's Representative – Sid Quintal
 - 8.2. Councilmember Charles Djou
 - 8.3. Senator Sam Slom
 - 8.4. Senator Fred Hemmings
 - 8.5. Representative William Stonebraker
 - 8.6. Representative Lyla Berg
 - 8.7. Governor's Representative – Mark Anderson
9. **UNFINISHED BUSINESS:**
 - 9.1 Requesting extension of time to construct 69 affordable units through DPP and resolution with City Council. Also requesting that the new afford guidelines, in draft by DPP, be applicable for parcels affected by the UA. – Mike Klein.
10. **NEW BUSINESS/PRESENTATION/MOTION/ACTION:** (When there is a presentation, the order of business will be a presentation, discussion, motion and then action by the Board. Time limited to seven (7) minutes per



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Regular Meeting Agenda
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speaker. Questions to follow as required.) NOTICE: ANY PRESENTATION MAY RESULT IN ACTION BY THE BOARD.

10.1 Resolution to recognize Tony Robinson for her service to the Hawaii Kai community at the Koko Head District Park – Mary Houghton.

10.2 Presentation of certificate of appreciation to Murray Luther for his service to the Hawaii Kai community – Rep Stonebraker.

10.3 Status update of the Hawaii Kai Self-Storage Facility and signage – Annette Pang.

11. ANNOUNCEMENTS:

11.1. The next Regular Board meeting is scheduled for Tuesday, May 30, 2006 Hahaione Elementary School Cafeteria, 7:00 p.m.

11.2. Broadcasts of the Hawaii Kai Neighborhood Board No. 1 meetings are on the second and fourth Monday evenings at 9:00 pm on Olelo Channel 54. Please check your local TV listings.

12. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any person requiring accommodations to participate at this meeting may call 527-5749 for assistance, or call K. Russell Ho, the Neighborhood Assistant, at 527-5769 or by email at kho4@honolulu.gov.